VILLAGE OF BREWSTER
BOARD OF TRUSTEES
2 OCTOBER 2019 7:30 PM
PUBLIC HEARING
FOLLOWED BY
REGULAR MEETING
MINUTES

The Board of Trustees of the Village of Brewster held a public hearing at 7:30 PM followed by a regular meeting at 7:31 PM, on October 2, 2019 at Village Hall, 50 Main Street, Brewster, NY 10509.

Attendees: Absent:

Mayor: James Schoenig

Deputy Mayor and Trustee: Christine Piccini

Trustees: Mary Bryde, Tom Boissonnault, George Gaspar

Village Counsel: Anthony Molé Clerk & Treasurer: Peter Hansen

Deputy Clerk-Treasurer: Michelle Chiudina

<u>Pledge to flag</u>. Notation of Exits

Public Hearing

Mayor Schoenig motions to open the Public Hearing, Deputy Mayor Piccini 2nd all in favor 5 to 0.

Mayor Schoenig asks for public comment.

No public comment.

AMENDMENTS TO THE VILLAGE CODE OF THE VILLAGE OF BREWSTER

PUBLIC NOTICE is hereby given that there has been introduced before the Board of Trustees of the Village of Brewster, New York, on September 18, 2019 an amendment to Section 250-17 of the Village of Brewster Code to establish No Parking areas on certain portions of North Main Street and Route 22 in order to prevent vehicles blocking access to municipal pump stations;

Mayor Schoenig motions to close the public hearing, Deputy Mayor Piccini 2nd all in favor 5 to 0.

Mayor Schoenig motions to open the regular meeting, Trustee Bryde 2nd all in favor 5 to 0.

Regular Meeting

- 1. Financial Reporting Treasurer Hansen says the year-to-date performance to plan has one anomaly. The Sewer Collections expenditure account is 88% expended year to date and is unsure as to why this is the case. Treasurer Hansen plans to look into it further to find out why. Deputy Mayor Piccini asks if an explanation will be forthcoming. Treasurer Hansen says there will be when one is found. It may be that the expenditures are legitimate and the account budget will need to be increased. No other questions or comments were raised by the Board members.
- 2. Halloween closing of streets Mayor Schoenig motions to close Wells Street at Center Street and Prospect St. at Eastview to vehicular traffic on October 31, 2019 from 5 PM until crowds lessen at the discretion of the Brewster Police department, Trustee Boissonnault 2nd all in favor 5 to 0.
- 3. Local Law Amendment to Section 250-17 Mayor Schoenig motions to adopt Resolution No. 100219-1 as Local Law No. 4 of 2019 adopting the Parking amendments as written, Deputy Mayor Piccini 2nd all in favor 5 to 0.
- 4. Minutes for Approval
 - 4.1. September 18, 2019 minutes Trustee Bryde motions to approve the September 18, 2019 minutes, Deputy Mayor Piccini 2nd all in favor 5 to 0.

5. Vouchers Payable Trustee Bryde reviewed the vouchers and found everything in order.

5.1. A -	General Fund	\$17,412.73
5.2. C –	Refuse & Garbage	2,704.97
5.3. F -	Water Fund	7,312.00
5.4. G -	Sewer Fund	59,507.46
5.5. H64 –	Street Milling & Paving Project	320.00
5.6. T -	Trust & Agency	1,556.71
Total Vouchers Payable		\$88,813.87

Mayor Schoenig motions to approve vouchers payable as written, Trustee Gaspar 2nd all in favor 5 to 0.

6. Other Business

- 6.1. Deputy Mayor Piccini noticed several mattresses being put out despite the years of notices we put out to residents not to put mattresses out and watched Suburban Carting pick up box springs despite the written prohibition against putting out box springs for bulk pickup. Deputy Mayor Piccini continues that Village Engineer Todd Atkinson revised the Zoning table to include the Special Exception Use Permit information in the PB district for multifamily and will incorporate Counsel Molé's comments and forward the final pdf to Clerk Hansen so he can forward it to General Code for posting with our online code. Village Matters has been printed and dropped at the Post Office but home delivery has been sporadic. Trustee Boissonnault says there have been huge problems with mail delivery in our area in recent months.
- 6.2. Trustee Bryde says that Clerk Hansen was very pleased with all the recognition he received in this issue of Village Matters. Clerk Hansen thanks the Mayor and Board of Trustees for all the kind words and praise and says it is my pleasure to work in and for the Village of Brewster these past thirteen years. Trustee Bryde asks about the anti-harassment course and if everyone completed it. Clerk Hansen says nearly everyone completed the training and we will get the last few done shortly. Trustee Bryde says the tree planting on Friday was very nice and the tree is lovely. Trustee Bryde says we had a good turnout for the tree planting including representatives from Senator Harkham's office, Assemblyman Byrne, the Brewster Carmel Garden Club, and many others were in attendance. Clerk Hansen says that Six Diamonds Tree Service who picked up the tree and managed the planting along with the Village DPW, has offered to take the flowering Locust tree down in front of 20 Main Street at no charge to the Village. Mayor Schoenig motions to have Six Diamonds take the tree down, Trustee Gaspar 2nd all in favor 5 to 0. Trustee Bryde says she and Norma Pereira, Amy Campanaro and Jackie Boissonnault will visit the businesses on Main Street and ask them to decorate for the holidays. Trustee Bryde asks about the Comcast internet cable pricing for Wells Park at \$69.95 per month. The Board decides to buy our own cable modem and a camera system off the shelf to try it out for some period of time. The next step is buying the modem and provisioning it for internet service. Clerk Hansen will work on that in the coming days. Trustee Bryde asks about the NYSEG subcontractor's insurance claim status. Clerk Hansen said the insurance reimbursement is on hold until we have all the invoices to submit for reimbursement. Mayor Schoenig says we did have a good meeting with NYSEG regarding gas connections going forward; regular communications will be established, plans on both sides (Village and NYSEG) will be shared in advance to more closely coordinate and plan future work; NYSEG will try to limit the number of different vendors working on gas lines in the Village.
- 6.3. Trustee Boissonnault says the movie night was a very nice event. Trustee Boissonnault asks if vendors at Wells Park events need a permit from the Village. Counsel advises that the event is a private event rented by a specific person or organization with insurance provided and not open to the general public so no vendor permit is required by the Village for vendors onsite.

7. New Business

- 7.1. Trustee Bryde notes the DOT meeting at Village Hall on October 23, 2019 is by invitation only to those property owners directly affected by the new Carmel Avenue bridge construction those properties adjacent to the bridge construction and notes that Village Board members might like to attend as well.
- 7.2. Mayor Schoenig says the student at the high school who wants to set up the "Little Free Pantry" wants to come to the meeting on October 16, 2019 to let the Board know what is involved.

8. Public Comment

- 8.1. John Lord mentions the paving on Route 22 and that it might go into the cold weather and not finish until spring. John Lord asks if there has been any progress on the land transfer. Counsel Molé says there was some additional communication between the DEP law department and the Village to finalize the transfer.
- 9. Mayor Schoenig motions to go into executive session to discuss personnel, Trustee Gaspar 2nd all in favor 5 to 0.

10. Mayor Schoenig motions to come out of executive session, resume the regular meeting and adjourn, Trustee Gaspar 2^{nd} all in favor 5 to 0.			